

China Falls Homeowner's Association (CFHA)

Annual Meeting, Jan 14th, 2010

Meeting Minutes

Board Members Attending: Doug Blik, Scott Maresh, Charles Liu, Alex Malesis

1. Minutes from meeting on Dec 9th, 2009 were not approved as we did not have a copy to review.

2. **GENERAL MEETING BEGINS**

- Notable – no neighbors were present at the meeting

3. President Doug Blik presented the 2010 budget

- The budget was approved without comment
Annual dues are to remain the same for the current year

3. New Board Members

- Doug Blik will no longer serve on the board. No volunteers were present. Board members will locate a new board member from the residents over the next month or two.
- Doug volunteered to assist with the annual picnic. Grace Tazuma will also assist.

4. **GENERAL MEETING ADJOURNED**

5. Regular Board Meeting Begins

6. Business Discussed

- Attorney bill for MLD quit claim was discussed. It was decided that if the amount owed was the final billing then it would be paid. Alex Malesis will call the attorney's office for clarification.
- Front entrance landscape lighting is not working. Alex Malesis will contact Newcastle Landscaping to see if this is something they can take care of.
- No other previous business items were discussed.
- Next meeting February 3rd, 7 PM at Alex Malesis residence.

Meeting adjourned.